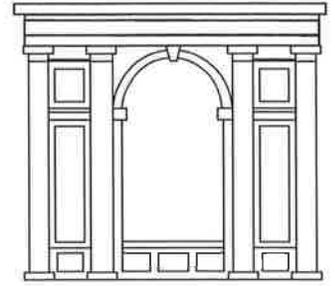


Burlington Public Library

166 East Jefferson Street • Burlington, Wisconsin 53105
(262) 342-1130 • Fax (262) 763-1938

www.burlingtonlibrary.org



BOARD OF TRUSTEES MEETING

Tuesday, October 24, 2017 4:30 PM
Library Meeting Room

AGENDA

1. CALL TO ORDER
2. DISPOSITION OF PREVIOUS MINUTES (attached)
3. DISPOSITION OF GENERAL FUND BILLS
4. DISPOSITION OF TRUST FUND BILLS
5. TRUSTEE ESSENTIALS TRAINING
 - a. Trustee Essential # 17 - Membership in the Library System
6. COMMITTEE REPORTS
 - a. Building & Grounds Committee Meeting Report
7. FEDERATED LIBRARY REPORT
 - a. Trustee Appreciation Dinner – Thursday, November 2 at 5pm
8. DIRECTOR'S REPORT
 - a. Overview of WLA Conference Attendance
 - b. Budget presentation to Common Council
 - c. Monthly Statistics Report
9. OLD BUSINESS
10. NEW BUSINESS
 - a. Discussion of changing library board meeting time to 6:30 p.m.
 - b. Adoption of 2018 Calendar of Library Closing Dates
 - c. Adoption of 2018 Library Board of Trustees Meeting calendar
 - d. Approval of purchase of new Book/AV Drop
11. PUBLIC COMMUNICATION TO THE BOARD
12. ADJOURNMENT

If you are disabled and have accessibility needs or need information interpreted for you, please call the Library Director at 262-342-1130 at least 24 hours prior to the meeting.